

County Commissioner's Record No. 28

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State of Illinois)
 Ss October 24, 2014
County of Union)

The Union County Board of Commissioners met for a regular meeting in the Union County Courthouse Community Room at 8:30 a.m. Chairman Denny called the meeting to order and roll call was taken by County Clerk Terry Bartruff with Don Denny, Dale Russell, Richard Cunningham, Max Miller and Danny Hartline present.

A motion was made by Richard Cunningham and seconded by Max Miller to approve the minutes of the regular board meeting on October 10, 2014.

Chairman Don Denny: All those in favor say aye opposed none. Motion carried.

A motion was made by Dale Russell and seconded by Richard Cunningham to approve the minutes of the executive session on October 10, 2014.

Chairman Don Denny: All those in favor say aye opposed none. Motion carried.

Keven Grammer presented the following building permits for approval:

Colby Burns	9160 St Rt 146 E	14-00-11-279
Larry Williamson	St Rt 127	07-34-05-641-B
Joanne Jamieson	Pt NW NE	01-15-00-126-A1
Rick George	4795 Lake Rd Dongola	06-26-04-899-C
Henry Huff	20 Elm Dr Jonesboro	11-25-07-056-A
	Pt NE Pt SW NW	

A motion was made by Max Miller and seconded by Richard Cunningham to approve the building permits as submitted.

Chairman Don Denny: All those in favor say aye opposed none. Motion carried.

Updates on highway projects were given on Skyline Drive, Panthers Den.

Highway Engineer Grammer also reported that tombstones had been reset by J. W. Reynolds Monument Company at the Progress Cemetery. A letter is to be sent by the commissioners showing their appreciation for the work completed.

Jim Clark from SMART Transportation (Shawnee Mass Transit District) gave a report on the district.

\$3.3 million dollar annual budget

65 employees

60 vehicles

\$2.3 million in capital improvement

2013 rider count of 35,620 in Union County

Employs 11 from Union County

County Financial Report given by Treasurer Darren Bailey.

A discussion ensued concerning the intergovernmental agreement between Union County and the City of Anna for dispatch services.

Chairman Denny asked for a motion to propose an offer of a 3 year contract as follows:

1st year \$45,000.00

2nd year \$55,000.00

3rd year \$65,000.00

Three year term instead of a five year term of contract

No motion was made.

Representatives of the Wine Trail Association were present to give a presentation.

Committee Reports: None

Public Comments:

Ron Garner stated that contract previously submitted to the City of Anna by the sheriff's office should be approved.

Jim Nash Stated that the dispatch agreement should be approved as a matter of public

safety.

Kevin Starr stated that since most of these services are already being supplied to others at no charge that the agreement should be signed.

A motion was made by Max Miller and seconded by Dale Russell to go into executive session.

Chairman Don Denny: All those in favor say aye opposed none. Motion carried.

Time: 9:40 a.m.

Time returning to open session: 10:43 a.m.

It was decided that Kelly Carter, Danny Hartline and Richard Cunningham move forward with contract negotiations as directed by the board of commissioners.

A motion was made by Dale Russell and seconded by Max Miller to call a special meeting for October 31, 2014 and December 1, 2014.

Chairman Don Denny: All those in favor say aye opposed none. Motion carried.

There was a short discussion concerning the agreement for dispatch services between the county and the City of Anna.

A motion was made by Max Miller and seconded by Dale Russell to reject the intergovernmental agreement that had previously been submitted by the Union County Sheriff's office for dispatch services between the Union County and the City of Anna.

Chairman Don Denny: All those in favor say aye opposed none. Motion carried.

A motion was made by Max Miller and seconded by Dale Russell to amend the terms and agreements of the dispatch contract as follows:

**Article 2-A Section: term of agreement from 5 years to 3 years
Article 3 Section A-I from \$30,000.00 to \$45,000.00
Article 3 Section A-II from \$30,900.00 to \$55,000.00
Article 3 Section A-III from \$31,827.00 to \$65,000.00**

Article 2 Section B-I from 1 year to 120 days.

with the remainder of the contract subject to legal review.

Chairman Don Denny: All those in favor say aye opposed none. Motion carried.

At that time Sheriff Livesay stated that he was going to move ahead with the agreement as previously submitted to the City of Anna by the Union County Sheriff's Office concerning dispatch and Lawman because the commissioners had no right to interfere with the internal operations of his office.

A motion was made by Dale Russell and seconded by Max Miller to go into executive session concerning pending litigation.

Chairman Don Denny: All those in favor say aye opposed none. Motion carried.

Time: 11:53 a.m.

Time returning to open session: 12:02 p.m.

Sheriff Livesay was notified by the commissioners that the Lawman software and the dispatch agreement were not authorized by the county commissioners and possible litigation could be started if he continued on with the agreement.

Sheriff Livesay along with Rollie Hawk IT was notified that Mr. Hawk was not to be used in the implementation with Lawman or the dispatch contract for the City of Anna.

A motion was made by Richard Cunningham and seconded by Max Miller to adjourn.

Time: 12:17

Don Denny

Dale Russell

Danny Hartline

Max Miller

Richard Cunningham

Terry Bartruff